

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**APRIL 10, 2006**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of April 10, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Jonathan Rossi, Jr. of Trinity Lutheran School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by the President, motion was made by Trustee Grela and seconded by Trustee Allen that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Allen, Paveza, Wott, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**MINUTES – REGULAR MEETING OF MARCH 27, 2006** were approved for publication under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF MARCH 21, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 22, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) E-9-1-1 BOARD MEETING OF MARCH 30, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PLAN COMMISSION MEETING OF APRIL 3, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-05-2006: TEXT AMENDMENT – DEFINITION OF BUILDING HEIGHT)**

The Board, under the Consent Agenda by Omnibus Vote, approved the text amendment to the Zoning Ordinance to modify the definition of building height.

**THIS IS ORDINANCE NO. A-834-10-06**

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-05-2006: TEXT AMENDMENT – REGULATIONS FOR GARDENS)**

The Board, under the Consent Agenda by Omnibus Vote, approved the text amendment to the Zoning Ordinance regarding the minimum lot area requirement for garden walls.

**THIS IS ORDINANCE NO. A-834-11-06**

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-05-2006: TEXT AMENDMENT – REGULATIONS FOR THROUGH LOTS)**

The Board, under the Consent Agenda by Omnibus Vote, approved the text amendment to the Zoning Ordinance to modify regulations regarding through lots.

**THIS IS ORDINANCE NO. A-834-12-06**

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-05-2006: TEXT AMENDMENT – DEFINITION OF SEXUALLY ORIENTED BUSINESSES)**

The Board, under the Consent Agenda by Omnibus Vote, approved the text amendment to the Zoning Ordinance regarding the definition of sexually oriented businesses.

**THIS IS ORDINANCE NO. A-834-13-06**

**RESOLUTION APPROVING FINAL PLAT OLD OAK HIGHLANDS SUBDIVISION (15W277 79<sup>TH</sup> STREET)**

The Board, under the Consent Agenda by Omnibus Vote, approved the final plat of the subdivision for Old Oak Highlands Subdivision, located between 79<sup>th</sup> Street and 81<sup>st</sup> Street, east of Garfield Ave. The subdivision consists of 11 lots on 10.68 acres.

**THIS IS RESOLUTION NO. R-06-06**



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**RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF VEHICLE FOR DEPUTY BUILDING COMMISSIONER** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a Dodge Dakota pickup truck to Bob Ridings, Inc. in an amount not to exceed \$15,965.

**RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR** The Board, under the Consent Agenda by Omnibus Vote, approved a new contract with Linda Pieczynski, Village Prosecutor at an hourly rate of \$167 and a per session court charge of \$125.

**RECOMMENDATION TO APPROVE REZONING FROM R-1 TO R-2A (7675, 7715, 7725, 7755, 7785, 7801 AND 7875 WOLF ROAD)** The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare the Ordinance rezoning the properties at 7675, 7715, 7725, 7755, 7785, 7801 and 7875 Wolf Road from the R-1 District to the R-2A District.

**RECOMMENDATION TO APPROVE REZONING FROM R-1 TO R-3 (11S054 JACKSON STREET)** The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare the Ordinance rezoning the property at 11S054 Jackson from the R-1 District to the R-3 District.

**RECOMMENDATION TO AWARD CONTRACT FOR 50<sup>TH</sup> ANNIVERSARY BANNERS** The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Street Décor Inc. of Reno, Nevada for the purchase of custom banners for the 50<sup>th</sup> Anniversary in an amount not to exceed \$3,088.

**RECOMMENDATION TO AWARD CONTRACT FOR 91<sup>ST</sup> STREET AND PLAINFIELD ROAD SIDEWALKS** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the Plainfield Road/91<sup>st</sup> Street Sidewalk Projects to C-A Cement Co. of Bloomingdale, IL in the amount of \$120,106.90.

**RECOMMENDATION TO AWARD CONTRACT FOR FENCE/GATE IMPROVEMENT AT PUBLIC WORKS FACILITY** The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to First Fence Inc. of Hillside, IL to install the fence/gate improvements at the Village Public Works facility in an amount not to exceed \$18,800

**RECOMMENDATION TO REAPPOINT PAT LISS AS CHAIRPERSON OF THE PATHWAY COMMISSION FOR A ONE-YEAR TERM EXPIRING APRIL 30, 2007** The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Grasso's recommendation to reappoint Pat Liss as Chairperson of the Pathway Commission for a one-year term expiring April 30, 2007.



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**RECOMMENDATION TO REAPPOINT MARILOU MCGIRR AS SECRETARY OF THE PATHWAY COMMISSION FOR A ONE-YEAR TERM EXPIRING APRIL 30, 2007** The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Grasso's recommendation to reappoint Marilou McGirr as Chairperson of the Pathway Commission for a one-year term expiring April 30, 2007.

**RECOMMENDATION TO REAPPOINT SANDRA ALLEN TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE-YEAR TERM EXPIRING APRIL 30, 2009** The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Grasso's recommendation to reappoint Sandra Allen to the Board of Fire and Police Commissioners for a three-year term expiring April 30, 2009.

**RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2008** The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Grasso's recommendation to reappoint Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2008.

**VOUCHERS** in the amount of \$59,853.40 for the period ending April 10, 2006 and payroll in the amount of \$169,279.31 for the period ending March 25, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

**PUBLIC HEARING**  
**FY 2006-07 BUDGET**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the FY 2006-07 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:06 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in the Suburban Life.

**BUDGET HIGHLIGHTS** were presented by Village Administrator Stricker and are attached to these minutes as Exhibit B.

**BOARD QUESTIONS AND COMMENTS** There were none at this time.

**AUDIENCE QUESTIONS AND COMMENTS** Dolores Cizek, 8025 County Line Road said she feels there are always things that can be done to reduce expenditures. She continued that in the 90's when there was a tight budget, several things were done to cut back including annual attendance at conferences for department heads was changed to every other year. She said a few years ago in order to pay for the half million dollar beautification program, the Village increased the hotel/motel tax from 1% to 3% despite the fact that the neighboring community of



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Willowbrook only has a 1% tax. Instead of charging \$65,000 tree maintenance this year to this fund, it might have been reasonable to reduce this tax to 2%.

**CLOSE HEARING** Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the FY 2006-07 Budget Public Hearing of April 10 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Sodikoff, Wott, Paveza, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the FY 2006-07 Budget Public Hearing was closed at 7:19 p.m.

**CONTINUED PUBLIC MEETING**  
**VILLAGE-INITIATED ANNEXATIONS**  
**(OAK KNOLL AND BUEGE LANE AREA)**

**CALL TO ORDER** The Continued Public Meeting of the Mayor and Board of Trustees for the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:20 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.

**NOTICE OF MEETING** was published in the Suburban Life.

**PURPOSE OF MEETING** is to consider the Village-Initiated Annexations for the Oak Knoll and Buege Lane area.

**PRESENTATION** Mr. Pollock spoke about continued meetings with Willow Springs. He said the final details are still being worked out and staff would recommend that the public meeting and the Ordinance be tabled until the next meeting.

**BOARD QUESTIONS AND COMMENTS** There were none at this time.

**AUDIENCE QUESTIONS AND COMMENTS** There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Wott that the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting be continued and the Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area) be tabled until the May 8 Board meeting.

On Roll Call, Vote Was:



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AYES: 6 – Trustees Paveza, Wott, Sodikoff, Allen, Grela & DeClouette  
NAYS: 0 – None  
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) Public Meeting was continued to the May 8 Board Meeting and the Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area) was tabled to May 8 Board Meeting at 7:22 p.m.

Mayor Grasso suggested moving the discussion of the agenda item regarding the boundary agreement to this point. No objections were heard.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL  
COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE  
VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS**

Village Administrator Steve Stricker explained that discussions continue with the Village of Willow Springs and suggested that this item be tabled to the April 24 Board Meeting.

Michael McGrath, attorney for Willow Springs, agreed that the final details of the agreement are being worked out and asked that the item be continued. He stated that he had just received voluntary annexation petitions from Tom Rediehs and Tim Sass. He indicated that John Hoefferle, Village Engineer was also in attendance.

Motion was made by Trustee Paveza and seconded by Trustee Sodikoff to table this item to the April 24 Board Meeting.

In answer to Trustee Wott, Mr. Stricker explained the public hearing relates to the force annexation of the area which is separate and distinct from the boundary agreement resolution that is being discussed. The boundary agreement talks about the various boundaries the two Villages have in common and what property goes to which community and also spells out how the Village will force annex the property on Buege Lane and then de-annex certain properties so that it would revert back to the Village of Willow Springs.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Sodikoff, Wott, Allen, Grela & DeClouette  
NAYS: 0 – None  
ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**PUBLIC MEETING  
VILLAGE-WIDE SMOKING BAN**



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**CALL TO ORDER** The Public Meeting of the Mayor and Board of Trustees for the Village-Wide Smoking Ban was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:31 p.m., with the same Trustees in attendance as immediately preceding the Public Meeting.

**NOTICE OF MEETING** was published in the Suburban Life Newspaper.

**PURPOSE OF MEETING** is to consider a Village-Wide Smoking Ban.

**PRESENTATION** Steve Stricker Village Administrator presented the revised draft of the Ordinance amending the Municipal Code to add Chapter 44 concerning a Village-wide smoking ban. He said per the Board's direction, the following changes have been included:

The addition of definitions of open are dining area, outdoor venue and park

Amending Section 44.05 to be called "Prohibition of Smoking in Unenclosed Public Places and Outdoor Venues" which includes language to make it unlawful to smoke in any of the following unenclosed public places and/or events:

1. Seating areas of all arenas, stadiums and amphitheatres;
2. Public parks and recreation areas within 15 ft. of any play area, any playground or any scheduled activity group of any kind including but not limited to a game, show, party, event or similar activity, but excluding, however, parades and picnics;
3. School grounds;
4. Public sidewalks within 15 ft. of a public entrance, but excluding any person who is temporarily in such area for the purpose of walking or traversing through such area;
5. Public sidewalks within 15 ft. of an open air dining area, but excluding any person who is temporarily in such area for the purpose of walking or traversing through such area;
6. Any scheduled outdoor event to which the public is permitted or invited, including but not limited to games, shows, festivals, parties or any similar event or activity, excluding, however, parades and picnics.

A new Section 44.06 was added to include prohibition of smoking in open air dining venues.

Amendment to Section 44.10, "Violations and Penalties," to establish a graduated schedule of fines whereby the first violation would be \$25, the second would be \$50 and all subsequent violations would be \$100 each.

### **AUDIENCE QUESTIONS AND COMMENTS**

Richard Barton, owner of Ramada Inn spoke about the ban which he supports. He said the lobby, restaurant, banquet and meeting rooms are all non-smoking. He continued that only 18%



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of the guest rooms are smoking rooms. He stated that the one area that they do allow smoking is in the bar, which is a completely separate room closed off from the rest of the hotel. He wants the Village to consider that this one room continue to be allowed to have smoking; it has fresh air make-up, exhaust fans and a "smoke-eater". The majority of users are in-house guests.

Dolores Cizek said the smoking ban is impractical, unreasonable and unenforceable. It is her feeling that this is an abuse of the Village's police power. Schools and parks are separate entities with their own taxing districts and they have their own ordinances. She does not believe the municipality has the right to oversee what the parks and schools permit.

Ms. Cizek continued to say she believes the Village should only have jurisdiction over its own municipal buildings. She asked if an enforcement officer will be hired and if the Village has the right to impose these restrictions on private businesses?

Ben MacTavish said he is a proponent of non-smoking but draws the line at restrictions on private business. The Village is not their partners. He said the people have put their vested trust in the Trustees. Let economics dictate policy. He stated that if one restaurant is smoking and the other is not, that businesses net profit goes down 50%. The Constitution protects the people's rights. He continued that the business owner gainfully employs people, pays his taxes to the Village and has a right to determine what goes on in that business.

Penny Fisher said she is a registered nurse and a long time Burr Ridge resident. She wants the Board to vote for this ban. Everyone needs to be safe and have clean air.

#### **BOARD QUESTIONS AND COMMENTS**

Trustee Sodikoff pointed out that the Cook County has already imposed restrictions on smoking and those restrictions apply throughout the County, whether it's an incorporated or unincorporated area. The question is whether the ban should be extended to the entire Village.

Mayor Grasso commented that he has received correspondence from one school board on the Cook County side of the Village, applauding the Ordinance. He agrees that the health benefits have been proven. He said those areas that have passed similar bans have increased their revenue and there has been no adverse economic impact.

There was further discussion about parades and picnics being exempt and that clarification is needed.

Trustee Grela asked about the prohibition of smoking in open air dining. He said that there are three facilities in the Village that have outdoor dining venues and people can elect to go out to those areas and have a cocktail.

A handwritten signature in dark ink, appearing to read "J. Grasso", is located in the bottom right corner of the page.



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Mayor Grasso said the point is that it is a dining area and food can be served there so someone wanting to smoke would be prohibited.

Motion was made by Trustee Wott and seconded by Trustee Paveza that the Village-Wide Smoking Ban Public Meeting be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Village-Wide Smoking Ban Public Meeting was closed at 7:52 p.m.

In answer to Trustee Sodikoff, Mayor Grasso clarified that there would be no smoking at the bar at the Ramada Inn or any other place unless the Board wants to do otherwise. There was no further comments.

**ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2006 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2007**

Motion was made by Trustee Allen and seconded by Trustee Paveza to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Paveza, Wott, Sodikoff, DeClouette & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1066**

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)**

This Ordinance was tabled to May 8 Board meeting by a previous motion.

**ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 44 (VILLAGE-WIDE SMOKING BAN)**



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Motion was made by Trustee Allen and seconded by Trustee Paveza that the Ordinance amending the Burr Ridge Municipal Code by adding Chapter 44 Village-Wide Smoking Ban be approved and the definition of "picnic", a gathering of six or more with a permit issued from the park district, be included.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Paveza, Wott, Sodikoff, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1067**

Dolores Cizek said she feels this is micro management and asked how it will be enforced.

Mayor Grasso said it will be handled by fines and there will be self-policing.

**RECOMMENDATION TO APPROVE AMENDMENT TO VILLAGE CENTER PUD  
FOR TENANT WALL SIGNS (OPUS NORTH – 501-1201 BURR RIDGE PARKWAY)**

Doug Pollock, Community Development Director presented the Plan Commission's recommendation to approve the request from Opus North Corporation to grant special use approval for an amendment to the Burr Ridge Village Center Planned Unit Development. He said the amendment seeks approval for additional tenant signs on the back and sides of the buildings. He continued that the existing PUD restricts wall signs to the building facades facing Village Center Drive. He said the petition is based on the unique nature of the Village Center being a property where all of the buildings basically have four (4) front sides visible from public thoroughfares and have been designed to appear as such. There is no area that would naturally be considered the side or the rear. Tenants have requested to have their stores identifiable from outside of the development.

He said the Plan Commission agreed with staff's recommendations which were based primarily on the desire to match the signs with architectural design of the buildings so that they fit in and make the buildings appear that they had front facades on all sides of the building so you were never looking at the back side or the utility side of a building.

Mr. Pollock continued that the Plan Commission did recommend approval subject to all signs complying with the elevations that were presented. Great lengths were taken to make the sides of the building, as you enter the project, look just like Village Center Drive in terms of sidewalks and landscaping and furniture and the idea was that the sign package with awnings and blade signs and storefront signs would be the same on the side streets as they are on the main Village Center Drive. No single sign would be allowed to exceed 50 sq. ft. in area and lighting for the graphic panels shall be uniform in intensity and design.



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He said the signs on each building shall identify only those tenants within the same building. There was a concern that a business may want more than one sign and they would put signs on different buildings. Lighting and signs for all three facades in the end cap unit shall be permitted as per the design guidelines that were approved in Phase I of the PUD. Signs for the second floor office condominiums are not included in this amendment but shall be permitted only if specifically approved by separate action of the Plan Commission and Board of Trustees.

Mr. Pollock discussed the drawings/exhibits and there was a brief discussion.

Motion was made by Trustee Grela and seconded by Trustee Allen to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance amending the Village Center PUD for tenant wall signs.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Allen, Paveza, Wott, Sodikoff & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

#### **RECOMMENDATION TO APPROVE FY 06-07 HOTEL MARKETING PLAN**

Steve Stricker said that the Village's Hotel Marketing Subcommittee's met on March 21 to approve the proposed Hotel Marketing Plan for FY 06-07. He continued that \$181,056 has been approved for the ad campaign with the total marketing budget in an amount not to exceed \$211,616.

Gordy Snyder, Chairperson of the Hotel Marketing Subcommittee introduced Mr. Phil Yeager, of Adcom Communications who highlighted the results of the FY05-06 campaign and introduced plans for the FY 06-07 campaign.

Mr. Yeager said the campaign began in August. A new name was created - Village of Burr Ridge Hotels – and took a positioning in the marketplace for the hotels that is unique. Also, new websites were created. New ads were produced for multiple audiences. The campaign launched with ads to three different audiences; meeting planners, social/leisure markets and general business. When the hotels are promoted, the campaign is really about the entire Village. Each visitor to a hotel is potential income for related business, such as restaurants, drug stores, florists or cleaners or any other business in the community. This is called the multiple spending factor. Awareness is being created as to exactly where Burr Ridge is. After eight months there has been interest received from all across the country.



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He continued that for 2006-2007 the objective is to further increase the awareness of the Village of Burr Ridge Hotels, specifically, and also in general, the Village of Burr Ridge and to establish the Burr Ridge Hotels as unique and desirable compared to other options in the area among many different audiences.

He said the first year efforts have created marketing momentum. The results definitely show the campaign is working. The great Southwest of Chicago positioning seems to appear to be effective. There seems to be more opportunity for increased business, and not just hotel business, but for all of Burr Ridge.

Mr. Snyder then talked about measuring success. He said in January thru August of 2004 there was 57.55% occupancy of the hotels in Burr Ridge. The other markets were up in the 60's. In 2005, before the campaign started, the Burr Ridge market had dropped to 55% occupancy. September-December 2004, occupancy was 53.9% and same time period in 2005 occupancy was 62.77%. The other encouraging thing is for 2004-2005 Burr Ridge was the lowest hotel occupancy; ranked #4 of the four markets. Now it is ranked #2 behind Midway.

**RECOMMENDATION TO RENEW MIDWAY AIRPORT PHONE BOARD CONTRACT** The Board reviewed the Hotel Marketing Subcommittee recommendation to renew the contract for FY 06-07 for the airport phone boards.

Mr. Yeager of Adcom Communications explained that the Midway Airport phone board contract includes phone boards for all four of the Burr Ridge hotels and a diorama within the airport highlighting the Village of Burr Ridge and its four hotels.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to approve the FY 06-07 Hotel Marketing Plan in the amount not to exceed \$211,616 including the renewal of the Midway Airport phone board contract in the amount of \$27,960.

On Roll Call, Vote Was:

AYES: 6 – Trustees DeClouette, Allen, Paveza, Wott, Sodikoff & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**AUDIENCE** Fred Whiting, 7965 Howard Avenue, said he just recently became aware of the boundary agreement. He said in his community of 50-60 homes, no one is aware of this agreement. He said he feels these residents should be given a change to voice their opinion before a final vote is made.

Mr. Stricker responded that there has been much discussion as to the creation of this boundary agreement and why certain properties would go into one Village or another. It's really based on



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how to best serve those areas. He stated that Mr. Whiting's area already has Willow Springs sewers available and Burr Ridge does not have sewers on the west side of Wolf Road, south of 79<sup>th</sup> Street.

Mr. Whiting said his main point is that he simply became aware of the agreement at this late stage and is sure his neighbors are not informed about the situation. It should be made more public before it is agreed upon.

### **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Mayor Grasso announced the need for volunteers for various committees.

**ADJOURNMENT** Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of April 10, 2006 be adjourned to Closed Session to discuss approval of Closed Session Minutes of March 27, 2006, acquisition of property, employment of employee and probable and imminent litigation.

On Roll Call, Vote Was:

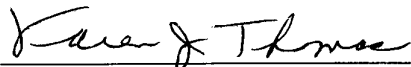
AYES: 6 – Trustees Grela, Wott, Sodikoff, DeClouette, Allen & Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 10, 2006 was adjourned at 9:06 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of April, 2006.



**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.**

**April 10, 2006**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of April 10, 2006 was reconvened at 10:02 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:10 p.m. to 10:01 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee Paveza seconded by Trustee Grela that the Regular Meeting of April 10, 2006 be reconvened and adjourned.

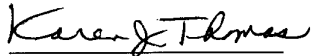
On Roll Call, Vote Was:

AYES 6 – Trustees Paveza, Grela, Sodikoff, DeClouette, Wott & Allen

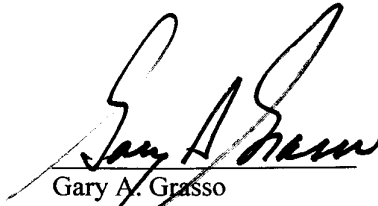
NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 10, 2006 was adjourned at 10:01 p.m.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Gary A. Grasso  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of April, 2006.



**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**APRIL 10, 2006  
7:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Jonathan Rossi, Jr.  
Trinity Lutheran School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
Public Hearing  
FY 2006-07 Budget**

**Continued Public Meeting  
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

**Public Meeting  
Village-Wide Smoking Ban**

**5. MINUTES**

- \*A. Approval of Regular Meeting of March 27, 2006**
- \*B. Receive and File Draft Hotel Marketing Subcommittee Meeting of March 21, 2006**
- \*C. Receive and File Draft Veterans Memorial Committee Meeting of March 22, 2006**
- \*D. Receive and File Draft E-9-1-1 Board Meeting of March 30, 2006**
- \*E. Receive and File Draft Plan Commission Meeting of April 3, 2006**

**6. ORDINANCES**

- A. Consideration of an Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2006 and Ending on the Thirtieth Day of April, 2007**
- B. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)**

**EXHIBIT A**

- C. Consideration of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 44 (Village-Wide Smoking Ban)
- \*D. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-05-2006: Text Amendment – Definition of Building Height)
- \*E. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-05-2006: Text Amendment – Regulations for Gardens)
- \*F. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-05-2006: Text Amendment – Regulations for Through Lots)
- \*G. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-05-2006: Text Amendment – Definition of Sexually Oriented Businesses)

## **7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Authorizing the Execution of an Intergovernmental Cooperative Planning and Boundary Agreement Between the Village of Burr Ridge and the Village Of Willow Springs
- \*B. Adoption of Resolution Approving Final Plat Old Oak Highlands Subdivision (15W277 79th Street)

## **8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Amendment to Village Center PUD for Tenant Wall Signs (Opus North – 501-1201 Burr Ridge Parkway)
- B. Consideration of Hotel Marketing Subcommittee Recommendation to Approve FY 06-07 Hotel Marketing Plan
- C. Consideration of Hotel Marketing Subcommittee Recommendation to Renew Midway Airport Phone Board Contract
- \*D. Approval of Recommendation to Award Contract for Purchase of Vehicle for Deputy Building Commissioner
- \*E. Approval of Recommendation to Renew Contract for Village Prosecutor
- \*F. Approval of Plan Commission Recommendation to Approve Rezoning from R-1 to R-2A (7675, 7715, 7725, 7755, 7785, 7801 and 7875 Wolf Road)
- \*G. Approval of Plan Commission Recommendation to Approve Rezoning from R-1 to R-3 (11S054 Jackson Street)
- \*H. Approval of Recommendation to Award Contract for 50<sup>th</sup> Anniversary Banners
- \*I. Approval of Recommendation to Award Contract for 91<sup>st</sup> Street and Plainfield Road Sidewalks



- \*J. Approval of Recommendation to Award Contract for Fence/Gate Improvement at Public Works Facility
- \*K. Approval of Recommendation to Reappoint Pat Liss as Chairperson of the Pathway Commission for a One-Year Term Expiring April 30, 2007
- \*L. Approval of Recommendation to Reappoint Marilou McGirr as Secretary of the Pathway Commission for a One-Year Term Expiring April 30, 2007
- \*M. Approval of Recommendation to Reappoint Sandra Allen to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2009
- \*N. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2008
- \*O. Approval of Vendor List
- P. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION - Approval of Closed Session Minutes of March 27, 2006**

- Acquisition of Property

- Employment of Employee

**12. RECONVENED MEETING**

**13. ADJOURNMENT**

April 10, 2006

## **PRESIDENT'S BUDGET MESSAGE**

### **Budget Highlights**

The Village Board has reviewed Staff's proposed budget in detail at two workshops held on March 9 and March 20. As a result, several changes have been made (see attached report). The Budget is now in final form. The total FY 06-07 Expenditure Budget, including transfers, amounts to \$14,825,310.

### **General Fund**

The FY 06-07 General Fund Budget reflects a deficit of \$170,500.

### **Revenues**

Revenues for the FY 06-07 General Fund are projected to be \$7,601,785, which is \$598,835 or 8.6% more than the FY 05-06 Budget of \$7,002,950, and \$703,400 or 10.2% more than the FY 05-06 estimated actual of \$6,898,385. The FY 06-07 Budget includes a proposed increase in the Telecommunication Tax from 4.75% to 6.00%.

### **Expenditures**

The FY 06-07 Expenditures Budget is \$7,772,285, which is \$770,650 or 11.0% more than the FY 05-06 Expenditure Budget of \$7,001,635. Several large expenditures have led to the projected deficit, including:

|  |           |
|--|-----------|
| Special Census Fees                                    | \$86,070  |
| Increase in Building/Zoning Fees due to Village Center | \$179,975 |
| Increase in annual Road Program transfers              | \$263,285 |
| Increase due to six new squad cars                     | \$110,100 |
| Two additional Police officers                         | \$146,095 |
| Total  | \$785,525 |

### **Special Revenue Funds**

#### **E-9-1-1 Fund**

The E-9-1-1 Fund was established in FY 88-89. FY 06-07 surcharge revenues, based upon 12,600 per month access lines, are estimated to be \$90,090. The total revenue in the E-9-1-1 Fund for FY 06-07 is projected to be \$96,900. Expenditures for FY 06-07 are estimated at \$54,075, with \$234,233 set aside for future Capital Expenditures by the Burr

Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

### **MFT Fund**

The FY 06-07 MFT Fund Budget includes a transfer of \$342,125 to the Capital Improvements Fund to help fund the 2006 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2006 Road Program.

### **Hotel/Motel Tax Fund**

The Hotel/Motel Tax Fund, a special revenue fund, was established in FY 91-92. In FY 03-04, the Hotel/Motel Tax increased from 1% to 3%. This year the increased tax will generate \$282,210, the majority of which will be used to fund the marketing plan for Burr Ridge hotels and pay for gateway landscape maintenance.

## **Capital Projects Funds**

### **Capital Improvements Fund**

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 06-07 Capital Improvements Budget is \$1,744,325, which includes the cost of the 2006 Road Program in the amount of \$907,255 and the Phase III renovation of the Public Works facility in the amount of \$250,800. The cost of the Public Works Phase III renovation is shared between the Water Fund (60%) and the Sewer Fund (40%).

### **Sidewalk/Pathway Improvement Fund**

The FY 06-07 Sidewalk/Pathway Budget includes expenditures in the amount of \$128,000, which includes \$69,000 for the County Line Road sidewalk (at Ashton Woods), \$27,000 for the 83<sup>rd</sup> Street Engineering (Phase I & II) and \$32,000 for annual maintenance. A healthy fund balance of \$1,174,356 for future projects is estimated to exist at the end of FY 06-07.

### **Capital Equipment Replacement Fund**

The Capital Equipment Replacement Fund was established in FY 91-92. This fund currently has a beginning fund balance of \$712,671 and it is anticipated that it will have an ending fund balance at the end of FY 06-07 of \$686,261. Anticipated expenditures in FY 06-07 amount to \$53,000. Funds were not set aside this year in the Capital Equipment Fund for future replacement of equipment due to General Fund budget constraints.

### **Debt Service Fund**

The Debt Service Fund for FY 06-07 includes the payment of principal, interest and paying agent fees on G.O. Bond Series 2003 (refinanced 1996) in the amount of \$503,115. This year, 50% of this cost will be abated, using Water Fund revenues.

### **Water Fund**

The Water Fund Budget shows a surplus in the amount of \$25,200 and includes a 7% increase in Water Rates. Projected revenues for the Water Fund in FY 06-07 are \$3,067,445 or 13.6% more than the FY 05-06 Budget and \$18,605 or 0.6% less than the FY 05-06 estimated actual of \$3,086,050. The FY 06-07 Expenditure Budget amounts to \$3,042,245 and is \$4,505 or 0.1% more than the FY 05-06 Budget.

### **Sewer Fund**

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$271,785 are projected for FY 06-07. Expenditures in the amount \$436,270 include \$63,000 for a new sewer jetter. Funds are also included to hire one full-time employee. The FY 06-07 Sewer Fund Budget shows a deficit of \$164,485 and includes a rate increase in the flat rate charge from \$10.67 to \$15.00 per billing cycle (40.6%) for residential and from \$.73 per 1,000 gallons to \$1.05 per 1,000 gallons for commercial accounts.

### **Information Technology Fund**

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 06-07 revenues are estimated at \$120,360, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 06-07 Expenditures are estimated at \$106,830 and include \$19,500 for the Phase III GIS implementation. Funds were not set aside this year in the Information Technology Fund for the future replacement of the system, due to budget constraints.

### **Police Pension Fund**

The FY 06-07 Police Pension Fund revenues are estimated at \$944,630, of which \$461,360 is projected to be collected from property taxes. Total pension/disability payments equal \$278,480, which is \$55,660 more than budgeted in FY 05-06. Pension/disability payments include two police officers on permanent disability and four retirees. Total Police Pension Fund expenditures equal \$358,830.

Details of each Budget are included in the Budget document. Are there any questions?